

**PUBLIC NOTICE:** This is only an **ACTION SUMMARY** that reflects the actions taken during the meeting. This should not be, in any way, used or construed as official minutes of the meeting. The official minutes are posted after being submitted to the Board of Commissioners for their approval. Audio recordings of the meeting are on file in the County Clerk's office and may be listened to by appointment (775-782-9012).

**ACTION SUMMARY**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**APRIL 3, 2014**

**1:00 P.M.**

**INVOCATION   NOT HELD**

**PLEDGE OF ALLEGIANCE – Lee Bonner**

**PUBLIC COMMENT (No Action)     HELD**

**APPROVAL OF AGENDA   APPROVED**

**DOUGLAS COUNTY AWARD PRESENTATIONS**

**1.** Ceremonial presentation of employee service awards to Neal Latourette from Public Works, Jeff Schemenauer from the Sheriff's Department, Eric Anderson from Juvenile Probation, Tammy McComb from Senior Services, and Peter Knight and Don Swan from Parks. (approx. 20 min)   **PRESENTED**

**2.** Ceremonial presentation of **Proclamation 2014P-027** proclaiming the month of April 2014 be recognized as Child Abuse Prevention Month in Douglas County. (approx. 5 min)   **PRESENTED**

**3.** Ceremonial presentation of **Proclamation 2014P-025** recognizing County Manager Steve Mokrohisky's dedicated service to Douglas County and public recognition by those interested in acknowledging his service. (approx. 15 min)   **PRESENTED**

**CONSENT CALENDAR**

Motion to approve the Consent Calendar items 4a-4r.

**FINANCE**

**4a.** For possible action. Report on general ledger cash balances through March 20, 2014 per NRS 251.030.     **APPROVED**

### **CLERK-TREASURER**

**4b.** For possible action. Discussion to approve an Outdoor Festival Permit submitted by Carson Valley Sertoma for the **23<sup>rd</sup> Annual Carson Valley Sertoma Chili-Cookoff & Craft Fair**, scheduled for April 26 & 27, 2014 from 10 a.m. to 5 p.m., to be held at the Carson Valley Inn, 1627 Highway 395 N, Minden, Nevada. **APPROVED**

**4c.** For possible action. Discussion to approve an Outdoor Festival Permit submitted by the Town of Genoa for the **5<sup>th</sup> Annual Genoa Cowboy Festival**, scheduled for May 1 thru 4, 2014 from 10 a.m. to 10 p.m., daily, to be held throughout the Town of Genoa, Nevada. **APPROVED**

**4d.** For possible action. Discussion to approve an Outdoor Festival Permit submitted by Harveys Tahoe Management Company dba Harveys Resort Hotel/Casino, for **3 Outdoor Summer Concerts**, scheduled for June 22, July 12 and July 26, 2014, from 7 p.m. to 11 p.m., to be held at Harveys Resort Hotel/Casino, Harveys Outdoor Amphitheatre, 18 Highway 50, Stateline, Nevada. **APPROVED**

### **COMMUNITY SERVICES**

**4e.** For possible action. Discussion to award a contract for the sale of personal property owned by the County consisting of a removable gambrel style log cabin and outbuildings located at 456 Genoa Lane, Genoa, Nevada, APN 1319-11-002-014 to Roger Falcke as the highest bidder for \$100. **APPROVED**

**4f.** For possible action. Discussion to approve a license agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno Nevada Seismological Laboratory and Douglas County, to place seismological equipment in Zephyr Cove Park near Lake Tahoe. **APPROVED**

### **COUNTY MANAGER**

**4g.** For possible action. Discussion to approve a letter of support to the U.S. Department of Commerce supporting the designation of the Western Nevada Development District (WNDD) region as a “Manufacturing Community” per the Investing in Manufacturing Communities Partnership initiative. **APPROVED**

### **AIRPORT**

**4h.** For possible action. Discussion on approval of assignment and assumption of Hangar Land Lease LL104 with First Financial Collateral, Inc., to Wild Goose Limited Partnership, new Lease number LL114. **APPROVED**

### **PUBLIC WORKS**

**4i.** For possible action. Discussion related to the adoption of **Resolution 2014R-023** establishing rate changes for: 1) Residential collection service rate increases ranging from 1.49% to 1.69%, 2) Commercial collection service rate increases ranging from 1.27% to 1.62%, and 3) Transfer station service rate increases ranging from 0.00% to 1.75% as allowed under the franchise agreement with Douglas Disposal, Inc., to become effective May 1, 2014. **ADOPTED**

**4j.** For possible action. Discussion to approve Amendment No. 6 to a professional services contract with Manhard Consulting, LTD for the North Douglas County Water System Improvement Project for a revised scope of services and a reduction in contract cost in the amount of \$3,120.89. **APPROVED**

**4k.** For possible action. Discussion on the adoption of **Resolution 2014R-024** to remove a stop sign from Muller Parkway at the Virginia Ranch Road intersection. **ADOPTED**

#### **DOUGLAS COUNTY LIQUOR BOARD**

**4l.** For possible action. Discussion to approve the On Site Unrestricted Retail Liquor License with an Entertainment Endorsement for Krishna LLC dba Karma Ultra Lounge, represented by Sunny Patel, Owner/Manager and located at 27 Highway 50, Suite 1, Stateline, Nevada. Mr. Patel has signed the Waiver of Notice of Hearing. **APPROVED**

**4m.** For possible action. Discussion to approve the Unrestricted On Site Retail Liquor License and Beer & Wine On Site Retail Liquor License for Genoa Golf Group IV, LLC, dba Genoa Lakes Golf Club, represented by Owen “Fred” Gartrell & Marla Gartrell and located at 1 Genoa Lakes Drive, Genoa, Nevada. Owen “Fred” Gartrell & Marla Gartrell has signed the Waiver of Notice of Hearing. **APPROVED**

**4n.** For possible action. Discussion to approve the On Site Unrestricted Retail Liquor License for Genoa Station Bar & Grille, represented by Hilda Salcedo, Co-Owner/Operator and located at 2285 Main Street, Genoa, Nevada. Ms. Salcedo has signed the Waiver of Notice of Hearing. **APPROVED**

#### **REPORT OF FEES**

**4o.** For possible action. Civil Clerks – February 2014 **APPROVED**

**4p.** For possible action. General Services – February 2014 **APPROVED**

**4q.** For possible action. Recorder – February 2014 **APPROVED**

**4r.** For possible action. DMV – January 2014 **APPROVED**

#### **ADMINISTRATIVE AGENDA**

#### **CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**None.**

#### **CLERK-TREASURER**

**5.** Presentation on Douglas County’s investments held by BNY Mellon. (approx. 15 min) **PRESENTATION ONLY**

**6.** Presentation on the selected sites for permanent and temporary polling places for Early Voting for the June 10, 2014 Primary Election in compliance with NRS 293.3561(2b). (approx. 5 min) **PRESENTATION ONLY**

## **FINANCE**

7. For possible action. Discussion to adopt **Resolution 2014R-026**, a resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited Tax) Water Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$1,500,000 for the purpose of financing water projects; providing the manner, form and contents of the notices thereof; authorizing the County Manager or CFO to arrange for the sale of such bonds; providing other matters properly related thereto; and providing the effective date hereof. (approx. 15 min) **ADOPTED**

## **DISTRICT ATTORNEY**

8. For possible action. Discussion on introduction of **Ordinance 2014-1408** amending Douglas County Code, Title 5, Chapters 5.08.020, 5.08.030, and 5.08.040 to clarify the definition of “live entertainment” and “special event” as used in the Liquor Code, clarify the application process for a Special Events Liquor License including live entertainment, clarify the application process for Live Entertainment Endorsements and Outdoor Live Entertainment Permits, and providing for other properly related matters. **(1<sup>st</sup> reading)** (approx. 30 min) **INTRODUCED WITH STAFF DIRECTION**

## **COMMUNITY DEVELOPMENT**

9. For possible action. Discussion on the adoption of **Ordinance 2014-1409**, adopting a Development and Infrastructure Agreement between Douglas County and Clear Creek Residential, LLC pursuant to Nevada Revised Statutes 278.0205 and Douglas County Code, Chapter 20.400, in order to identify the timing and payment schedule of water system improvements, and for other properly related matters. **(2<sup>nd</sup> reading)** (approx. 15 min) **ADOPTED WITH ADDITIONAL STAFF DIRECTION ON THE SECURITY**

10. For possible action. Discussion to introduce **Ordinance 2014-1407** (ref. DA 14-011), a Zoning Text Amendment to amend Douglas County Code (DCC) Chapters 20.660 and 20.664 as follows, A) to increase the maximum size of an accessory dwelling from 800 square feet to 1200 square feet of living area on lots that are a minimum of one net acre within the SFR-1, SFR-2, RA-5, RA-10 zoning districts, and B) to eliminate the requirement, in residential zoning districts, that accessory structures, that are not accessory dwellings, be compatible with the materials of the main dwelling and to require compatibility with the color of the main dwelling, and other properly related matters. **(1<sup>st</sup> reading)** (approx. 20 min) **INTRODUCED**

## **REDEVELOPMENT AGENCY**

**11.** For possible action. Discussion on approval of funding the Vista Grande Enhancement Project, which includes the reconstruction of Vista Grande south of Mica Drive to approximately Amador Circle, with Redevelopment Agency funds at a cost of approximately \$900,000 from the FY 13/14 budget. (approx. 15 min)

**APPROVED**

## **COUNTY MANAGER**

**12.** For possible action. Discussion to consent to the Douglas County Redevelopment Agency's funding of the Vista Grande Enhancement Project, which includes the reconstruction of Vista Grande south of Mica Drive to approximately Amador Circle, as the Project is consistent with Nevada Revised Statutes (NRS), Chapter 279: Redevelopment of Communities. (approx. 5 min) **APPROVED CONSENT**

**13.** For possible action. Discussion on appointment to the Planning Commission. (approx. 10 min) **APPOINTED BEATTIE**

**14.** For possible action. Discussion on the preferred appointment of a Douglas County representative to the State Land Use Planning Advisory Council. (approx. 10 min) **APPOINTED MINER**

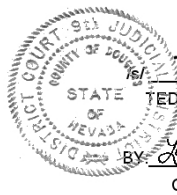
**15.** For possible action. Discussion on approval to appoint Lawrence A. Werner as Interim Douglas County Manager at a cost not to exceed \$12,000 per month for no more than six months, unless otherwise approved by the Board. (approx. 10 min) **APPROVED**

**16.** Reports/updates from County Commission members concerning the various boards and/or commissions that they may be a member of or a liaison to or meetings/functions they have attended. These boards/commissions/meetings include but are not limited to the: Nevada Association of Counties; Carson Water Subconservancy District; Lake Tahoe Visitors Authority; Tahoe Regional Planning Agency; Law Library; NevadaWorks; Carson Valley Chamber and Visitors Authority; Tahoe Douglas Visitors Authority; Lake Tahoe South Shores Chamber of Commerce; Western Nevada Development District; Regional Transportation Commission; Nevada Tahoe Conservation District; Nevada V & T Railroad Commission; Joint Powers/Waste Management; Tahoe Transportation District; and the Debt Management Commission. There will be no action taken on these reports/updates. (approx. 10 min) **REPORTS PROVIDED**

**CLOSING PUBLIC COMMENT (No Action) HELD**

**ADJOURNED: 5:41 p.m.**

**ATTESTED TO:**

 Ted Thran  
TED THRAN, CLERK-TREASURER  
BY: Janeie Sudriksen  
CLERK TO THE BOARD